



THE MAY 2022 SPECIAL MEETING OF THE NEVADA GAMING COMMISSION WILL BE CONDUCTED IN-PERSON AND BY MEANS OF A REMOTE TECHNOLOGY SYSTEM. THE PUBLIC MAY ATTEND IN PERSON OR VIEW THE MEETING AT THE TIME NOTICED HEREIN BY LIVE STREAM LINK LOCATED AT: <https://gaming.nv.gov/index.aspx?page=145>. PUBLIC COMMENT MAY BE MADE IN PERSON AS SET FORTH BELOW IN THE PUBLIC NOTICE SECTION.

SPECIAL MEETING NOTICE AND AGENDA

NEVADA GAMING COMMISSION

*Nevada Gaming Control Board Offices
Hearing Room 2450
555 East Washington Avenue
Las Vegas, Nevada

May 12, 2022

10:30 A.M.

- Call to Order
- I. Public Comments
- II. Commission Action
- III. Public Comments

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

The Nevada Gaming Control Board and Nevada Gaming Commission will also take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175; and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be made available at the meeting or may be requested pursuant to NRS 241.020(6) and (7) by contacting the Custodian of Records at P.O. Box 2008, Carson City, Nevada 89702 or at (775) 684-7760. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. In the event a member of the public has technical difficulties with the connection to the meeting that is beyond the control of the Nevada Gaming Control Board or Nevada Gaming Commission, the meeting transcript will be available after adjournment of the meeting by submitting a request to: transcriptrequests@gcb.nv.gov.

**As a courtesy these proceedings will be video cast to the Nevada Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the Nevada Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas. In the event technical difficulties prevent these proceedings from being video cast, the Nevada Gaming Control Board or Nevada Gaming Commission, at its discretion, may conduct the meeting without the proceedings being video cast.*

SPECIAL MEETING AGENDA

10:30 A.M.

I. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

II. **COMMISSION ACTION**

FOR POSSIBLE ACTION:

10434-01
MGM RESORTS INTERNATIONAL (PTC)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

APPLICATION FOR LICENSURE AS SOLE MEMBER OF NEVADA PROPERTY 1 LLC

APPLICATION TO PLEDGE THE MEMBERSHIP INTEREST OF NEVADA PROPERTY 1 LLC TO BANK OF AMERICA, N.A., AS ADMINISTRATIVE AGENT, IN CONJUNCTION WITH A CREDIT AGREEMENT

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

35680-01
MANDALAY RESORT GROUP, LLC (PTC)
(MGM RESORTS INTERNATIONAL – 100%)
3950 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

APPLICATION FOR AMENDMENT TO ORDER OF REGISTRATION

30954-01
30955-01 (NR)
30956-01 (M)
30957-01 (D)
NEVADA PROPERTY 1 LLC, DBA
THE COSMOPOLITAN OF LAS VEGAS
(BRE SPADE VOTECO LLC – 100% VOTING MEMBERSHIP)
(BRE SPADE MEZZ 1 LLC – 100% ECONOMIC MEMBERSHIP)
3708 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

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BRE SPADE VOTECO LLC (Transferor)	100% Voting Membership
MGM RESORTS INTERNATIONAL (PTC) (Transferee)	100% Voting Membership
BRE SPADE MEZZ 1 LLC (Transferor)	100% Economic Membership
MGM RESORTS INTERNATIONAL (PTC) (Transferee)	100% Economic Membership

APPLICATIONS FOR A TRANSFER OF INTEREST

APPLICATION FOR THE ADDITION OF A RACE BOOK AND SPORTS POOL

APPLICATION FOR LICENSURE TO CONDUCT OFF-TRACK PARI-MUTUEL RACE AND SPORTS WAGERING

WILLIAM JOSEPH HORNBUCKLE
President/Manager

COREY IAN SANDERS
Chief Operating Officer/Manager

JOHN MILTON MCMANUS
Secretary

APPLICATIONS FOR LICENSURE AS MANAGERS AND/OR KEY EXECUTIVES

GCB RECOMMENDS:

APPROVAL, FIFTY-FIFTH REVISED ORDER OF REGISTRATION, DRAFT #2; CONDITIONED:

- (1) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN EXECUTED RESERVE AGREEMENT MUST BE RECEIVED AND APPROVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATIONS 5.225 AND 22.040.**
- (2) PRIOR TO THE COMMENCEMENT OF COMPUTERIZED RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, THE ATTESTATION LETTERS REGARDING THE RACE AND SPORTS AND/OR PARI-MUTUEL INTERNAL CONTROL SYSTEM MUST BE RECEIVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATION 6.090.**
- (3) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS AND/OR PARI-MUTUEL WAGERING POOL OPERATIONS, AN ADEQUATE WRITTEN INTERNAL CONTROL SYSTEM FOR RACE AND SPORTS AND/OR PARI-MUTUEL THAT DOCUMENTS COMPLIANCE WITH MINIMUM INTERNAL CONTROL STANDARDS MUST BE RECEIVED BY THE NGCB (AUDIT DIVISION), PURSUANT TO NGC REGULATION 6.090.**
- (4) PRIOR TO THE COMMENCEMENT OF RACE AND SPORTS WAGERING OPERATION, THE SURVEILLANCE SYSTEM MUST BE INSPECTED AND APPROVED BY THE NGCB (ENFORCEMENT DIVISION) AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT HAS BEEN APPROVED.**

NGC DISPOSITION:

- III. **PUBLIC COMMENTS:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.